

DCI SECURITY COMMITTEE
FACILITY PROTECTION SUBCOMMITTEE

1 July 1985

MEMORANDUM

From: Chairman, Facility Protection Subcommittee
To: Distribution
Subj: MINUTES OF THE TWENTY-FIFTH MEETING
Encl: Subject Minutes

1. Enclosure (1) is furnished for information.
2. The next meeting of the FPS is scheduled for 1000 hours, 31 July 1985 at the Ames Building, 1820 Ft. Myer Drive, Rosslyn, Virginia. The room number will be provided at the Reception Desk.

G. L. BERKIN

Distribution:

Ms. E. Hall (AF)

Mr. F. Wirth (Army)

[redacted] CIA)
[redacted] DIA)

Mr. S. Slaughter (DOE)

Mr. T. Forgas (FBI)

Mr. B. Gattozzi (DOJ)

Mr. R. Schmeltz (Navy)

[redacted] (NSA)

Ms. B. Long (OSD)

Mr. T. Thounhurst (State)

SECOM Staff

FACILITY PROTECTION SUBCOMMITTEE
MINUTES OF THE TWENTY-FIFTH MEETING
WEDNESDAY, 19 JUNE 1985
1000 HOURS, AMES BUILDING, ROSSLYN, VA

Members Present

Mr. G. Berkin, Chairman
Ms. K. Long, OSD
[] CIA
Mr. F. Wirth, Army
Ms. E. Hall, AF
[] DIA
Ms. C. Bromwell, Executive Secretary

Also Present

Ms. B. Sheckells, Navy
[] SECOM

1. General. The Minutes of the 22 May 1985 meeting were approved as written.
2. Chairman's Report:

At the IACSE 13 June 1985 meeting (OSD Member reporting):

- Three agencies under OSD chair will develop the strawman covering standard terms symbols and definitions.
- The Government-to-Industry briefing on Government RFP's for security equipment will be conducted by discipline or topic; the briefing is scheduled for September 1985.
- The Federal Protective Service will prepare a statement of work for physical security; State Department will prepare a statement of work for independent laboratory certification.
- IACSE funding for FY 86 approved.
- Mr. Clement is now the Special Assistant to the Administrator, GSA for Counterterrorism and Physical Security and will remain Vice Chairman of the IACSE.
- Mr. Waller's (State) project on locks is in progress.
- GSA has begun a pilot guard patrol project designed to monitor guard progress while making rounds.

Enclosure (1)

- The Defense Investigative Service has requested Observer status with IACSE; approved by the IACE.
- The American Defense Preparedness Association will host a dinner for IACSE in the Fall, 1985.

3. Old Business

a. Contractor Seminar. Members must advise the Chairman ASAP if they wish to attend part or all of the Contractor Seminar scheduled for 9-13 Dec 1985. SECOM Staff has to obtain the necessary funds to cover Member quarters and meals. The Members are requested to make every effort to be present at the Seminar for one or more evenings to ensure effective FPS/Industry interaction.

b. Government Seminars. The FPS seminar series for CY-1986 is scheduled as follows:

14 - 18 April 1986
8 - 12 September 1986
3 - 7 November 1986

STAT The Subcommittee must establish CY 1987 seminar dates NLT September 1986.

c. Screen Size. The Chairman FPS informed the Chairman of the R&D Subcommittee of the FPS decision concerning screen size for mascerators; specifically that current standards for screen size for the destruction of SCI paper material are adequate.

STAT d. DCID 1/21. distributed copies of his basic re-write which accommodated DIA concerns. These covered the elimination of the requirement for expanded metal in walls for SCIFs in CONUS under 24-hour control (ground level SCIFs without 24-hour guard supervision will require expanded metal). Annex B has been amplified to provide more specific guidance. The TSP has promised to respond to the NSA issues and will also recommend deletion of the attachments to their original submission; the FPS can use these attachments, however, as Annexes. DIA will provide ASAP the re-write on high line security for the Alarms Section. The FPS believes DCID 1/21 should be FOUO with Annexes classified if necessary. Technical bulletins may be prepared by each agency as required but they will be coordinated within the FPS prior to agency promulgation. DCID 1/19 will be reviewed to ensure compatability with DCID 1/21. Mr. Walker requested Member comment/suggestions on the matter of material no longer in production but which nevertheless are cited as standard equipment.

e. Charter Review Working Group. The DOE Member has not yet convened the Working Group. The Chairman FPS will press the matter with the DOE Member.

4. New Business

a. Modular Vaults. The CIA Member addressed the attributes of modular vaults, citing their acceptability, but high cost. State is looking at TEMPEST considerations of these structures. Booklets from Mosler on their modular vault are available from the Chairman. Modular vaults can be useful overseas due to the ease of construction and the skill levels of workmen abroad. Portability is another plus. The Subcommittee will review the specifications of the various modular vaults which are available and will consider the promulgation of a technical bulletin describing acceptability under certain conditions.

b. Copier Controls. The Chairman requested Member suggestions re: document copying controls which may be considered by Navy as part of its overall security assessment effort.

c. COMSEC. The Chairman reported on a NSA briefing to the National Industrial Security Advisory Committee (NISAC) on the STU-III. It is not clear, however, whether the STU-III will replace all STU-II's and whether or not physical security concerns will be addressed as part of the STU-III introductory effort. The NSA Member will be requested to ensure that physical security matters relating to STU-III usage are directed to the FPS.

d. Member Reports

Army: Received a field request for guidance on tactical SCIF's; no available guidance on ADP or TEMPEST for tactical SCIF's.

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